Time: 3:00 p.m. – 5:00 p.m. Room: JHZ 3000



2019-20 UAC Members	
Brooks College of Interdisciplinary Studies	Kirkhof College of Nursing
Tracy Flemming, Area & Global Studies (F19)	Sue Harrington, Nursing (18-21)
College of Community & Public Service	Padnos College of Engineering and Computing
Scott Berlin, School of Social Work (18-21)	Sung-hwan Joo, Sch. of Engineering*
Tina Yalda, School of Criminal Justice (18-20)	*AY replacement for Chris Pung (18-20)
College of Education	Greg Schymik, Computing & Info. Services (16-19)
Wei Gu, Teaching & Learning (18-21)	Seidman College of Business
Greg Warsen, Ed. Leadership & Counseling (19-21)	Sonia Dalmia, Economics (17-20)
College of Health Professions	Anne Sergeant, School of Accounting (15-18)
Denise Ludwig, Communication Sciences (19-22)	Service Unit / Co-Curricular Units
Libby MacQuillan, Allied Health Sciences (18-21)	Colleen Lindsay-Bailey, Housing & Res. Life (17-20)
College of Liberal Arts and Sciences	Kelly McDonell, Honors College Advising (18-21)
Paul Carlson, Music, Theatre and Dance (18-20)	Susan Mendoza, Director: Office of U R & S (18-21)
Haiying Kong, Communications (17-20)	Mike Saldana, CHP Academic Advising (18-21)
Jon Hasenbank, Mathematics (19-22) (Chair)	Betty Schaner, Assistant Dean, Adv. & Ss Serv. (19-22)
Julie Henderleiter, Chemistry (18-21) (Vice-Chair)	Kate Stoetzner, Padnos International Center (19-22)
Michael Henshaw, Biology (19-22)	University Libraries Representative
Janel Pettes Guikema, Modern Lang. & Lit. (19-22)	Kristin Meyer, University Libraries (17-20)
Carolyn Shapiro-Shapin, History (17-20)	Student Senate Representatives:
Al Sheffield; Music, Theatre, and Dance (18-20)	Damaris Crocker DeRuiter (Graduate)
Fang (Faye) Yang, Communications (18-21)	TBA (Undergrad)
Unfilled CLAS Seat #1	Ex Officio (Office of the Provost):
Unfilled CLAS Seat #2	Chris Plouff, AVP for SPAA
	Taylor Boyd, SPAA Assessment Specialist
(bold, in attendance; italics, notified absence)	Christina Lunn, SPAA Graduate Practicum Experience

Agenda:

- 1) Arrivals and pre-meeting review of the Minutes (3:00 3:10)
 - a) Meeting was called to order at 3:10. Our first meeting will likely be Monday, Jan 6. Remember that we meet on PEW CAMPUS in the Winter.
- 2) Introductions
 - a) No visitors.
- 3) Approval of minutes from 11/18/19 (attachment B)
 - a) Minutes were approved with wording updates from Jon.
- 4) Report from the Chair
 - a) Senior Leadership Team should strive to: (1) provide units with an opportunity to engage in a meaningful self study process to inform strategic planning and (2) maximize synergy with our existing assessment cycle, including GVAdvance-based assessment and strategic planning processes. Jon attended a "Huddle" to advocate for UAC's work.
 - b) Graduate program reporting SLO requirements should be examined. Graduate programs have approximately ¼ the contact hours of an undergraduate major and may be better served by having less SLO's required. Maybe 3-5 SLO's in core +1 per emphasis, or no core model with 2-3 per emphasis? Maybe reduce annual reporting as well.

- i) It was noted that an undergraduate major is likely 30-40 credits as well, and units assess in their majors, not the entire program. Would it be better to reduce undergraduate requirement as well?
- ii) Would it be better to simply ask units to assess 2 SLO's per year and not worry about the overall number of SLO's?
- iii) Accredited programs will have outcomes, but unaccredited programs might not. Do we need to dictate a number?
- iv) If we don't have a number, can we push back on units that are not taking assessment seriously?
- v) Programs that are accredited can build their assessment plan in chunks (report on 2 years at a time, so report on what UAC asks for, more is not needed), even if their external accreditation cycle differs.
- vi) At the accreditation meeting this past fall, was there any discussion of assessment of accredited programs? There was not at any sessions our team attended. 2 years ago, UAC determined that externally accredited programs can unpack their external accreditation data for UAC, unpacked to fit UAC's format. This was put in place in 2017, should the UAC revisit?
- vii) All externally accredited programs DO NOT have Student Learning Outcomes, many do.
- viii) Jon intends to return to this topic for discussion at a future meeting.
- 5) Report from the Provost's Office
 - a) Chris had no report. He was asked about Bb as an assessment tool and gave a recap from the previous meeting. More details are available in the 11/18/19 minutes.
- 6) Nominations and election of next UAC Chair
 - a) Julie Henderleiter was nominated by a fellow member via email. She accepted the nomination. There were no additional nominations. She was elected to a 3-year term (starting July 2020) by unanimous voice vote.
- 7) Assessment Reviews:
 - a) Review teams provide brief updates to committee
 - i) Team 1: Have a few to complete (AP and SP).
 - ii) Team 2: Reviews are completed.
 - iii) Team 3: Need to finish entering a few comments. Some units are still struggling with the difference between Outcomes and Objectives.
 - iv) Team 4: About 75% complete, will be done in the next few days.
 - v) Team 5: Reviews are completed.
 - vi) Team 6: Has been working on the reviews as they are ready.
 - b) Asynchronous collaboration and work time
 - i) Review Teams 1-5 collaborate on Fall 2019 review dockets
 - ii) UAC Chair & Team 6 / SS reps meet to discuss second reviews and actions arising from the 2018-19 Co-curricular and Advising Task Force recommendations (see Attachment C to the 10/7/19 meeting).
- 8) Adjournment
 - a) Adjourned to small group discussions at 3:36.